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**MINUTES OF THE FIRST MEETING OF THE EAC
ELINT RESEARCH ADVISORY COMMITTEE(ERAC)**

24 September 1959



PRESENT:

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 chairman

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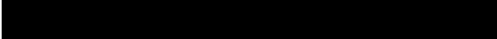

1. The first meeting of the EAC Subcommittee for ELINT Research and Development was devoted to a discussion of Committee mission, organization, procedures and plans. It was agreed that the Committee would operate somewhat informally. A brief, general Terms of Reference will be prepared, regular meetings will be held every other month, and special meetings called by any member when there is business to be discussed. An agenda and all pertinent background papers will be disseminated prior to each meeting.

2. It was agreed that the subcommittee be called the ELINT Research Advisory Committee(ERAC) and that membership consist of one member and one alternate from OC, TSS, DPD and OSI with the ESO as Chairman. General McClelland has nominated  Jr. as the OC representative with  as the alternate.

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 will inform the Chairman of their representatives. Representatives from other components will be invited as the agenda requires. The DD/P Technical Requirements Board desires to send  as an observer.

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3. Discussion of the functions the Committee shall have include :

- a. To keep generally cognizant of the current status of all Agency ELINT R&D activity and that R&D applicable to ELINT.
- b. To review planned ELINT R&D to ascertain that it is required to satisfy approved collection processing on analysis needs.
- c. To instigate the development of new techniques and equipment which will increase ELINT collection processing on analysis potential.
- d. To foster the exchange of technical information within the Agency and on the National level.
- e. To provide a mechanism for validating Agency ELINT R&D budgets.

4. It was agreed that the next meeting should be held on 8 October at 2:30 p.m., in the Chairman's office, to review the current Agency ELINT R&D situation. The Office of Communications will present a briefing on their research program with additional comments from other components.

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